

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

July 30, 2014

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Enfield Room, Enfield Town Hall, 820 Enfield Street, on Thursday, July 31th, 2014 at 6:30 pm. Agenda is as follows:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval and Signing of Invoices/Bills
- 4) Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension
- 5) Possible action regarding Executive Session
- 6) Adjourn

FIELD TOWN CLERK

Colleen Ann Reidy, Chairman B.O.C.